

**SOUTH CAROLINA COMMISSION
ON
HIGHER EDUCATION**

*1333 Main Street, Suite 200
Columbia, SC 29201*

May 6, 2004

10:30 a.m.

AGENDA

- 1. Introductions** **-Lynn Kelley**
- 2. Approval of Minutes**
- 3. Chairman's Report** **-Dalton Floyd**
- 4. Committee Reports**
 - 4.01 Report of the Executive Committee** **-Dalton Floyd**
(No Report)
 - 4.02 Report of the Committee on Academic Affairs** **-Vermelle Johnson**
and Licensing
 - A. Consideration of New Program Proposals**
 1. A.B., Digital Arts, Horry-Georgetown Tech
 2. A.H.S., Pharmacy Technology, Horry-Georgetown
 3. A.D.N., Nursing, Spartanburg Technical College
 4. A.H.S., Emergency Medical Technology, Technical College of the Lowcountry
 5. A.I.T., Industrial Maintenance Technology, York Tech
 6. B.A., History, USC-Beaufort
 7. B.A., Psychology, USC-Beaufort
 8. B.A., Spanish, USC-Beaufort
 9. B.S. Biology, USC-Beaufort
 10. B.A.J.M.C., Visual Communications, USC-Columbia
 11. B.S., Business and Technology (Teacher Certification), USC-Columbia
 12. M.S. Youth Development, Clemson
 13. M.R.E.D., Masters of Real Estate Development, Clemson
 14. M.S.E.M., Sport and Entertainment Management, USC-Columbia
 - B. Consideration of Amendment to Licensing Statute**

C. Consideration of Revised Mission Statements:

1. Denmark Technical College
2. Midlands Technical College
3. Trident Technical College

D. Consideration of Annual Report on *Admissions Standards for First-time Entering Freshmen, Fall 2003*

E. Report on Endorsement of “Standards for Success” from *Understanding University Success* report

F. Report on New Program Approvals and Program Terminations, FY 2003-2004

4.03 Report of Committee on Access & Equity and Student Services

-Sue Cole

A. Informational Report

LIFE Scholarship Program – Fall 1999 Cohort Analysis

4.04 Report of Committee on Finance and Facilities

-Rosemary Byerly

A. Consideration of Interim Capital Projects

1. The Citadel - Law Barracks Replacement - \$ 17,700,000 increase/revise scope
2. Coastal Carolina - Atlantic Center Improvements - 1,200,000 establish
3. Clemson - Calhoun Courts-Chill Water Lines - 4,400,000 increase/revise scope
4. College of Charleston – Program/Academic Conversions
Various Camput Facilities 1,000,000 increase
5. USC-Columbia - Kirkland Apartments Renovations - 1,900,000 establish
6. Tri-County TC - Cleveland Hall Addition - 800,000 significant change in scope

B. Consideration of Higher Education Excellence Enhancement Program Panel Recommendations

5. Report on the Safety Conference

-Larry Durham

6. Report of the Executive Director

-Conrad D. Festa

7. Legislative Update

-Rita Allison

8. Other Business

9. Adjournment

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